

CIVIL MINUTES

Judge CHARLES R. BREYER

Date: August 25, 2014

Time: 90 min.

C-12-06003 CRB

In re Hewlett-Packard Company Shareholder Derivative Litigation

Attorneys: See attached sheet

Deputy Clerk: Corinne Lew

Reporter: Candace Yount

PROCEEDINGS:

Motion to Sever, Motion for Settlement, and Motion to Intervene Hearings Held.

ORDERED AFTER HEARING:

Derivative Plaintiff and Hewlett Packard shall file within a week a revised proposed settlement agreement and any agreement on intervention and objection. Proposed schedule of the pre and post preliminary approval due before Motion Hearing on 9/26/14.

() ORDER TO BE PREPARED BY: Plntf _____ Deft _____ Court _____

() Referred to Magistrate Judge for: _____

() CASE CONTINUED TO _____ for _____

Discovery Cut-Off _____ Expert Discovery Cut-Off _____

Plntf to Name Experts by _____ Deft to Name Experts by _____

P/T Conference Date _____ Trial Date _____ Set for _____ days

Type of Trial: ()Jury ()Court

Notes: _____

Attorneys:

Plaintiff: Ian Berg, Gary Graifman, Richard Greenfield, Travis Downs, Benny Goodman, Joseph Cotchett

Defendant: Daniel Bookin, Timothy Miller, Bruce Ericson, Patrick Robbins, John Dwyer, Jeffrey Kaban, Brendan Cullen, David Zhou, Marc Wolinsky, Mark Molumphy

Intervenors: John Keker, Brook Dooley, Jan Nielsen Little